

1. CALL MEETING TO ORDER**A. Roll Call of Membership**

- a. Present: Rob Nelson (Baraboo), Tom Diehl (Village of Lake Delton)
- b. Also Present: Casey Bradley (Airport Manager), Bill Murphy (FBO), Tim McCumber (Village of Lake Delton)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo was open to the public for this meeting.

The meeting was called to order by Nelson at 10:00 AM and roll call was noted of those present by Nelson. Compliance of the Open Meeting Law was noted by Nelson.

B. Approval of minutes from December 16, 2021- Motion by Diehl seconded by Nelson, motion carried.

C. Approval of the agenda- Motion by Diehl seconded by Nelson, motion carried.

2. APPEARANCES/PRESENTATIONS -None**3. PUBLIC COMMENT-None****4. ACTION ITEMS**

- A. **Bill Murphy's Maintenance Agreement-** Bill informed the commission he would like to see the fees he receives under this contract increase as much as double the current contract amount. He agreed to continue the current contract rate until June 30, 2022. He will be presenting information to the commission before that date that justifies his requested increase. Motion by Diehl seconded by Nelson to enter into the contract at the current rates until June 30, 2022, motion carried.
- B. **Easton Dreher Hangar Proposal-** Motion by Diehl seconded by Nelson, to all Mr. Dreher to proceed with his proposed project with the understanding he won't be able to rent the hangar to a second occupant until he installs a firewall, motion carried.
- C. **Airport Petition-** Motion by Diehl seconded by Nelson to move the petition for airport improvement projects forward to the City of Baraboo and Village of Lake Delton, motion carried.

5. INFORMATION ITEMS

A. Report from Airport Manager, Casey Bradley- Brief update was given.

B. Report from FBO Bill Murphy- Brief update was given.

C. Airport Budget Reports and Balance Sheets- Motion to accept the reports by Diehl seconded by Nelson, motion approved.

D. Fuel System Update

E. Next meeting date – Date to be determined

6. ADJOURNMENT- Motion by Diehl seconded by Nelson to adjourn at 10:31am, motion carried.